

MINUTES

STATE BOARD OF NURSING SPECIAL FULL BOARD MEETING OPEN SESSION

Wednesday, November 2, 2011, 12:00 P.M. 1560 Broadway, Suite #1550 Denver, CO 80202

THIS MEETING WAS POSTED PURSUANT TO DOR POLICY 80-17

Call to Order: 12:00 P.M.

MEMBERS PARTICIPATED VIA TELEPHONE

Members: Deborah Archuleta, RN; Peggy Budai, CNS, NP, RN; Patricia McGuire Cullen, PHD, NP, RN; Lisa Davis, RN; Vicki Erickson, PhD, NP, RN, President;

CAROLYN JEFFERSON-JENKINS, PHD; AND EVA TAPIA, MSN, NP,RN

PRESIDENT: VICKI ERICKSON, PHD, NP, RN CHAIRPERSON: VICKI ERICKSON, PHD, NP, RN

NOT PRESENT: LISA DAVIS, RN

COUNSEL: LAYNIE GILIDA, SENIOR ASSISTANT ATTORNEY GENERAL

STAFF: KENNETHA JULIEN, PROGRAM DIRECTOR; RITA POSTOLOWSKI, MANAGER,

LICENSING AND CONTRACTS

LICENSING

OLD BUSINESS

Discussion of Prescriptive Authority Statute and Rules (Executive Session)

On November 2, 2011 at 12:05 P.M., the Board voted to enter into Executive Session in order to discuss with counsel pending or imminent court action involving the Board as a party or information or legal issues that are subject to the attorney-client privilege related to prescriptive authority statues and rules; pursuant to §§24-6-402(3)(a)(II) and (III), and 13-90-107(1)(b) C.R.S. After discussion, at 12:11 P.M., the Board left Executive Session and returned to open session to act on the cases.

Applicants Previously Tabled

Bohay-Sweet, Jennie, RN, Prescriptive Authority

The Board reviewed a memorandum from Linda Metzner, RxN Monitor, an application, and supporting documentation.

After discussion, the Board determined that Ms. Bohay-Sweet does not meet the requirements for Prescriptive Authority at this time.

Orr, Maureen, RN, Prescriptive Authority

The Board reviewed a memorandum from Linda Metzner, RxN Monitor, an application, and supporting documentation.

After discussion, the Board determined that Ms. Orr met the educational requirements and grants Prescriptive Authority at this time.

Poepping, Tracy, RN, Prescriptive Authority

The Board reviewed a memorandum from Linda Metzner, RxN Monitor, an application, and supporting documentation.

After discussion, the Board determined that Ms.Poepping met the educational requirements and grants Prescriptive Authority at this time.

Schmalz, Brigitt, RN, Prescriptive Authority

The Board reviewed a memorandum from Linda Metzner, RxN Monitor, an application, and supporting documentation.

After discussion, the Board determined that Ms. Schmalz met the educational requirements and grants Prescriptive Authority at this time.

Wilsted, Nancy, RN, Prescriptive Authority

The Board reviewed a memorandum from Linda Metzner, RxN Monitor, an application, and supporting documentation.

After discussion, the Board determined that Ms. Wilsted does not meet the requirements for Prescriptive Authority at this time.

There being no further business, a motion was made, seconded, and carried to adjourn the Special Full Board meeting at 12:20 P.M., on Wednesday, November 2, 2011.

Program Budan RN, NPC, (NS for Vichi Erickson Vicki Erickson PhD, NP, RN, Chairperson

President

Colorado State Board of Nursing